

OSHPD Office of Statewide Health Planning and Development

Healthcare Workforce Development Division

2020 West El Camino Avenue, Suite 1222

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NOTICE OF PUBLIC MEETING

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (Commission)

Registered Nurse (RN) Regular Funding Meeting

Date:

Wednesday, March 11, 2020

10:00 a.m.–4:00 p.m.

Location:

Office of Statewide Health Planning and Development

2020 West El Camino Avenue

Sacramento, CA 95833

Listen-Only Conference Line:

888-278-0296

Participant Code:

233068

Members of the Commission

William W. Henning, DO Chair; Elizabeth Dolezal, Vice Chair; Jasmeet Bains, MD;

Sandra Baker, DNP, RN, CNE, ANEF; Rosslyn S. Byous, DPA, PA-C;

Katherine Flores, MD; Susan Foster, MSN, FNP-BC; Catherine Kennedy, RN;

Gregory Knoll, Esq; Angelica Millan, DNP, RN, FAAN; Cathryn Nation, MD; Joseph

Provenzano, DO; Deanna Stover, PhD, RN; Debra Sung, MSPT

OSHPD Acting Director

Marko Mijic

Executive Secretary

C.J. Howard

AGENDA

1. Call to Order
Facilitator: William W. Henning, DO
2. Introduction of Commission Members and Statements of Recusal
3. Chair's Remarks
Facilitator: William W. Henning, DO

4. OSHPD Director's Report
Facilitator: Marko Mijic
5. Executive Secretary's Report
Facilitator: C.J. Howard
6. [Approval of January 30, 2020 Minutes](#)
Facilitator: William W. Henning, DO
Public Comment
Action Item
7. [Fiscal Year \(FY\) 2020-21 Meeting Schedule](#)
Facilitator: Melissa Omand
Public Comment
Action Item
8. Correspondence
Facilitator: Melissa Omand
9. [RN Budget and Awards Discussion](#)
Facilitator: Ross Lallian
Public Comment
Action Item
Commissioners will discuss and decide on the allocation of funding for applicants.
10. RN Presentations
Informational Item
The following education programs will present on their matriculation and pipeline activities:
Mt. San Antonio College–ADN
College of the Sequoias–ADN
University of San Francisco–BSN
11. RN Outcomes Report Out
Facilitator: Ross Lallian
Informational Item
Staff will present a highlight of the outcomes of Song-Brown's FY 2018-19 RN funding.
12. [Song-Brown Glossary Update](#)
Facilitator: Melissa Omand
Public Comment
Action Item
Commissioners will discuss and decide on adding ten new glossary terms and definitions, and updating two glossary term definitions in the Song-Brown Glossary.
See Attachment A
13. General Public Comment
Facilitator: William W. Henning, DO

14. Future Agenda Items

Facilitator: William W. Henning, DO

Action may be taken on any item on the agenda. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30-minute to one-hour lunch may be taken some time during the day.

Song-Brown meeting materials will be available as developed via the OSHPD website at:

<https://oshpd.ca.gov/loans-scholarships-grants/grants/song-brown/#California>.

Song-Brown meeting materials will not be available at the meeting.

Please consider the environment before printing materials.

All correspondence addressed to the Commission must be received by SongBrown@oshpd.ca.gov at least five business days prior to the Commission meeting to be considered at the meeting.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests must be directed at least five business days in advance of this event to HWDD at (916) 326-3700 or HWDD.Admin@oshpd.ca.gov.